

| BOARD OF ETHICS - MASTER CALENDAR | | | | |
|------------------------------------|--|---|---------------------|--|
| (Subject to Change) | | | | |
| SCHEDULED MEETING | ITEM DESCRIPTION | PRIOR MEETING | NOTES/ Requester | DEPT |
| Thurs., August 5, 2021 | Board of Ethics - Tentative | | | |
| 5 p.m. | | | | |
| | Code of Ethics and Conduct annual review of recommendations by boards/commissions for consideration to forward to ICGC, September 1, 2021, meeting | | | CA/CLK |
| | Ad Hoc Committee report on validation process for appointed and elected officials to vet policy proposals and amendment of complaint after filing | BOE 10/1/2020 BOE 11/5/2020 BOE 12/3/2020 | | Members: Huerta, Foley, Newman, and Vega |
| PENDING SCHEDULING | BOARD OF ETHICS | | | |
| | Standardized training packets and outreach material with branding | BOE 1/7/2021 | Nelson | |
| | Use of Riverside TV and social media for outreach | BOE 10/1/2020 | Huerta | |
| | Conduct of remote meetings | BOE 11/5/2020 | Nelson | |
| | Number of members on Board of Ethics | BOE 11/5/2020 | Foley | |
| Tentatively ICGC 7/7/21 | Board purpose and values | | Nelson | |
| PENDING SCHEDULING | HEARING PANEL ITEMS | | | |
| | City Council decisions on appeals | BOE 12/3/2020 | Nelson | |
| | Ongoing review of hearing rules and procedures | BOE 10/14/2020 | Huerta | CA |
| | Hearing panel terminology | BOE 11/5/2020 | Nelson | |
| | Pre-hearing protocols that allow the official to speak; panel to have discretion to allow official to speak | BOE 11/5/2020 | Keen | |
| | Authentication of hearing witnesses | BOE 11/5/2020 | Foley | |
| | Mediation as a remedy in lieu of sanction - Ability of hearing panel to recommend sanctions | BOE 11/5/2020 | Nelson | |

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| SCHEDULED MEETING | ITEM DESCRIPTION | PRIOR MEETING | NOTES/ Requester | DEPT |
| On Draft Agenda BOE 7/1/21 | Recommendations for ICGC and issues raised by Charter Review Committee | BOE 6/3/2021 | Stahovich | |
| | Procedures for offering and presenting the findings | BOE 6/3/2021 | Nelson | |
| Tentatively ICGC 7/7/21 | Appeal process | BOE 11/5/2020 | Nelson | |
| Tentatively ICGC 7/7/21 | COE amendments to de-novo hearing process | BOE 11/5/2020 | Nelson | |
| Tentatively ICGC 7/7/21 | Subpoena powers | | Nelson | |
| Tentatively ICGC 7/7/21 | Hearing panel member authoring of findings for ratification by panel | BOE 11/5/2020 | Nelson | |
| PENDING SCHEDULING | TRAINING ITEMS | | | |
| | Training - Hearing procedures and role of the Chair | BOE 10/1/2020 BOE 11/5/2020 | Foley Nelson | CA |
| | Training - Role of City Attorney v City Council making final decisions | BOE 10/14/2020 | Nelson | CA |
| | Training - Evaluation of evidence and decision-making process | BOE 10/14/2020 | Foley | CA |
| RECURRING | BOARD OF ETHICS | | | |
| October - Annual | Standing Rules | BOE 10/5/2017 | | CLK |
| Annual - Prior to end of August | Review of Code of Ethics | | BOE 8/20/2020 | CA/CLK |
| March - Annually | Selection of Chair and Vice-Chair | BOE 3/1/2018 | | CLK |